



MEETING NOTICE

The **BUDGET SUBCOMMITTEE** of the Tucson-Pima County Historical Commission (**T-PCHC**) will meet on **Wednesday, December 9, 2015**, at 11:30 A.M. in the 4th Floor Conference Room, Main Library, 101 N. Stone Ave., Tucson, Arizona.

AGENDA

1. **Call to Order / Roll Call**
2. **Discuss Budget allocations for Fiscal Year 2016.**

Budget Line	FY 2016 Budget	Current Amounts Available
Support Services	\$4,770.05	\$4,770.05
Travel	\$908.95	\$908.95
Materials & Supplies	\$1,011.05	\$982.60
Professional Services	\$1,488.95	\$563.41
Total Budget	\$8,179.00	\$7225.01

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

- 3. Request from the Tucson Presidio Trust for Historic Preservation for \$1,000.00 for the San Agustin Del Tucson Museum.**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

- 4. Request from The Old Fort Lowell Neighborhood Association, Inc. (OFLNA) for \$700.00 for the 35th La Reunion de El Fuerte and Fort Lowell Day.**

ACTION TAKEN:

Motion by: _____ Seconded by: _____

VOTE: _____

- 5. Adjournment**